Sibley, Iowa May 16, 2023

The Osceola County Board of Supervisors met pursuant to law and adjournment at 8:45 am at Osceola County Courthouse Board Room in Sibley, Iowa with the following members present: Ed Jones, LeRoy DeBoer, Jayson Vande Hoef, Jerry Helmers, and Mike Schulte. Absent: None.

Jones moves to approve the May 16, 2023 agenda. Second by Helmers. All vote aye. Motion carried.

It was moved by DeBoer, second by Jones to approve May 9, 2023 minutes. All vote aye. Motion carried.

Vande Hoef express caution if the County is not interested in extending tax rebate then do we need seek legal counsel. Vande Hoef moves to approve the MOU with Ahlers and Cooney, P.C for amendments to an urban renewal plan and development agreement for DAK Landholdings. Second by Helmers. Ayes-Vande Hoef, Helmers, DeBoer, Schulte. Nay-Jones. Motion carried.

The Board discussed if need legal bond counsel or financial bonding services for the jail remodel. It was moved by Vande Hoef, second by Helmers to table this discussion until next meeting so can decide how to proceed. All vote aye. Motion carried.

It was moved by Vande Hoef, second by Schulte to approve the following resolution:

Resolution# 45- FY22/23

WHEREAS, due to a publication error the county had to hold another public hearing for proposed FY 23/24 budget. This resolution replaces Resolution # 35 22/23 dated April 25, 2023.

WHEREAS, the Osceola County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Osceola County Compensation Board met on <u>December 5, 2022</u> and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$ 60,013	14.00%	\$ 68,415
County Attorney	\$ 94,768	14.00%	\$108,036
Recorder	\$ 60,013	14.00%	\$ 68,415
Sheriff	\$ 86,418	14.00%	\$ 98,517
Supervisors	\$ 24,241	14.00%	\$ 27,635(\$1000 Stipend for chairman)
Treasurer	\$ 60,013	14.00%	\$ 68,415

AND WHEREAS, the Board of Supervisors reduced the proposed increase recommended by the Osceola County Compensation Board by 57.14% for all elected officials.

THEREFORE, BE IT RESOLVED that the Osceola County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2023:

Elected Official Auditor	Approved Salary \$ 63,614	<u>Approved Increase</u> 6.00%
County Attorney	\$100,454	6.00%
Recorder	\$ 63,614	6.00%
Sheriff	\$ 91,603	6.00%
Supervisors	\$ 25,965	6.00% (\$1,000 Stipend for Chairman)
Treasurer	\$ 63,614	6.00%

Roll call vote: Ayes- Vande Hoef, Schulte, Helmers, DeBoer, Jones. Nay-None. Approved this 16th day of May, 2023.

At 9:00 am a pubic hearing was held for FY 23/24 proposed budget. With there being no oral or written comments, the public hearing was closed. It was moved by Helmers, second by Jones to approve the following resolution:

Resolution#46-22/23
Adoption of Osceola County FY'2023/2024 Budget & Tax Levies

WHEREAS, due to a publication error the county had to hold another public hearing for proposed FY 23/24 budget. This resolution replaces Resolution # 36 22/23 dated April 25, 2023.

WHEREAS, the Osceola County Board of Supervisors held a public hearing for FY2023/2024 County Budgets on May 16th, 2023, as provided by law:

WHEREAS, objections, if any, were received and considered, after which the Board decided to proceed;

WHEREAS, the Osceola County Board of Supervisors has complied with the requirements.

NOW, THEREFORE, BE IT RESOLVED that the Osceola County Board of Supervisors hereby adopts FY2023/2024 Budget and Certificate of Taxes as proposed and published in the Ocheyedan Press-Melvin News and the Osceola County Gazette-Tribune. Property taxes will be levied per \$1,000.00 of taxable valuation as follows:

General Basic 3.53245 (County-wide)
General Supplemental 1.00000 (County-wide)
EMS Services .45000 (County-wide)

4.98245

Rural Services 2.94239 (Rural Only) Unified Law Enforcement 1.03574 (Rural Only)

> 3.97813 8.96058

Roll call vote: Ayes- Helmers, Jones, Vande Hoef, DeBoer, Schulte. Nay- None. Resolution#46-22/23 is approved and adopted this 16th day of May, 2023.

Osceola Community Foundation Grants would be presented after the meeting when representatives arrived

Helmers move to adjourn the meeting. Second by DeBoer. All vote aye. Motion carried.

Chairman	- -	Auditor